

<p>Date: May 19, 2009 Kind of Meeting: Special Meeting The polls were declared open at 2:00 PM. Voting took place between the hours of 2:00 through 9:00 PM at which time the polls were declared closed and the tally commenced with the following results: Total Ballots Cast: 839 + 44 (absentee ballots) – 2 voided ballots = 887 Proposition I: School Budget: Yes 448 (including absentee ballots) No 268 (including absentee ballots) For Board of Education: Laura Anker Grossman, Ph.D. 477 Stephen Talmage 511 Gerard Larsen, Jr. 253 Bill Gardiner 326 Write In's: None Proposition II: EXCEL Aid: Yes 592 No 237 Donna Marie Russo District Clerk</p>	<p>Budget Vote</p>
<p>Date: May 19, 2009 Kind of Meeting: Executive Session/Regular Board Meeting Call Meeting to Order: The regular meeting of the Board was called to order by Ms. Vorpahl at 6:00 pm at which time the Board adjourned immediately into executive session to discuss personnel and contractual issues. The regular meeting convened at 7:35 pm followed by the Pledge. There was an audience of approximately 50. Members Present: Sandra Vorpahl, president, Michael Tracey, vice president, James Amaden, Laura Anker Grossman, Ph.D., Wendy Hall, John Ryan, Sr., and Stephen Talmage Members Absent: Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, and Mrs. Isabel Madison, assistant superintendent for business. Interim District Clerk: Motion Mrs. Hall, second Mr. Amaden to appoint Dr. Soriano as the interim district clerk for this meeting. Motion unanimously approved. Minutes: Motion Mr. Tracey, second Mr. Ryan, to accept the May 5, 2009 minutes as written and place on file. Motion unanimously approved. Treasurer's Report: Motion Mr. Ryan, second Dr. Anker Grossman, to accept the March, 2009 treasurer's report as written and place on file. Motion unanimously approved. Public Comment (Agenda Items Only): None Superintendent's Report and Recommendations: 1. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the budget transfers in the amount of \$3,000 as reviewed by the Finance Committee and place on file. Motion unanimously approved. 2. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the following resolution: WHEREAS, it would be in the interest of the East Hampton School District To participate in cooperative bids for the purchase of various supplies, services, materials and equipment, as advertised by and awarded by the Clarkstown Central School District acting as the Lead Agency, as provided by General Municipal Law Section 119-0 and, WHEREAS, each Board retains the legal authority to contract with the successful Vendor(s) and shall not be bound by purchase by purchase contracts or other agreements made by the BOARD(S), therefore BE IT RESOLVED, that the BOARD OF EDUCATION of the East Hampton Union Free School District hereby agrees to participate with the following named school districts in such cooperative bids. <i>Cayuga –Auburn, Columbia-Germantown, New Lebanon, Dutchess County –</i></p>	<p>Minutes Treasurer's Report BT's BOCES Shared Services</p>

<p>Arlington, Dover Plains, Poughkeepsie, Pawling, Red Hook, <i>Essex County</i> – Ticonderoga, <i>Nassau County</i> – Bellmore, Bellmore/Merrick, Bethpage, East Meadow, East Williston, Elmont, Farmingdale, Franklin Square, Freeport, Garden City, Glen Cove, Herricks, Hewlett/Woodmere, Hicksville, Island Trees, Jericho, Lawrence, Levittown, Locust Valley, Long Beach City, Malvern, Manhasset, Massapequa, Merrick, Mineola, North Merrick, North Shore, Oyster Bay/E. Norwich, Plainedge, Plainview, Roslyn, Seaford, Valley Stream, Wantagh, <i>Ontario County</i> – Canandaigua, <i>Orange County</i> – Newburgh, <i>Putnam County</i> – Brewster, Carmel, Haldane, Mahopac, <i>Rockland County</i> – Clarkstown, Nanuet, North Rockland, Nyack, Pearl River, Ramapo, South Orangetown, <i>Saratoga County</i> - Saratoga Springs, <i>Seneca County</i> – Seneca Falls, <i>Suffolk County</i> – Baypoint/Blue Point, Bay Shore, Central Islip, Center Moriches, East Hampton, Half Hollow Hills, Hampton Bays, Huntington, Lindenhurst, Middle Country, Miller Place, Mt. Sinai, Patchogue/Medford, Port Jefferson, Rocky Point, Shoreham/Wading, South Huntington, <i>Tomkins County</i> – Ithaca, <i>Ulster County</i> – Marlboro, New Paltz, Saugerties, <i>Washington County</i> – Argyle, Granville, Greenwich, <i>Westchester County</i> – Ardsley, Bedford Hills, Blind Brook, BOCES So. W. Chester, Briarcliff Manor, Bronxville, Byram Hills, Chappaqua, Dobbs Ferry.</p> <p>Motion unanimously approved.</p> <p>3. Motion Mrs. Hall, second Mr. Amaden, that the Board deem the following equipment as obsolete: 1 - Kodak Carousel Model 850 H slide projector and 1- Kodak Carousel Model 4200 slide projector. Motion unanimously approved.</p> <p>4. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the 7th Grade Class Trip to Boston June 3 – 4, 2009. Motion unanimously approved.</p> <p>5. Motion Mrs. Hall, second Mr. Amaden, that the Board appoint the following individuals as district-wide substitute custodian’s effect May 20, 2009 and ending as determined by the Board of Education: Bruce Mac Vicar and Marlene Mac Vicar. Motion unanimously approved.</p> <p>6. Motion Mrs. Hall, second Mr. Ryan, that the Board accept the letter of resignation submitted by Dawnyse Myers effective the end of the day on June 30, 2009. Motion unanimously approved.</p> <p>7. Motion Mr. Hall, second Mr. Ryan, that the Board approve the East Hampton High School Varsity Softball Team to travel to Disney in Orlando, Florida to participate in spring training and competition from March 25 – April 4, 2010. Motion unanimously approved.</p> <p>8. Motion Dr. Anker Grossman, second Mr. Talmage, that in compliance with the provisions of section 3012 of the Education Law and part 30.3 of the rules of the Board of Regents and upon the recommendation of the superintendent of schools, that the following individuals who hold valid new York State certification permitting him/her to teach subjects in the named tenure area, the Board of Education of the East Hampton Union Free School District does hereby make the following tenure appointments effective September 1, 2009 unless otherwise indicated:</p> <table border="0" data-bbox="422 1491 1104 1902"> <tr> <td>Eugene Kelley</td> <td>Administration (07/05/09)</td> </tr> <tr> <td>Bridget Anderson</td> <td>Guidance Counselor</td> </tr> <tr> <td>Erin Bock</td> <td>Elementary</td> </tr> <tr> <td>Lillian Bryant Vasile-Cozzo</td> <td>Physical Education</td> </tr> <tr> <td>Dawn Diamond</td> <td>Art</td> </tr> <tr> <td>Catherine Giaquinto</td> <td>English</td> </tr> <tr> <td>Richard Klein</td> <td>Science</td> </tr> <tr> <td>Lynette Marichal-Golden</td> <td>Speech</td> </tr> <tr> <td>Julie Medler</td> <td>Elementary</td> </tr> <tr> <td>Andrew Rigby</td> <td>Technology Education</td> </tr> <tr> <td>Samone Ritz</td> <td>Guidance Counselor</td> </tr> <tr> <td>Stephen Shaughnessy</td> <td>Music</td> </tr> <tr> <td>Jeffery Thompson</td> <td>Special Education</td> </tr> <tr> <td>Colette Tutino</td> <td>Spanish</td> </tr> </table>	Eugene Kelley	Administration (07/05/09)	Bridget Anderson	Guidance Counselor	Erin Bock	Elementary	Lillian Bryant Vasile-Cozzo	Physical Education	Dawn Diamond	Art	Catherine Giaquinto	English	Richard Klein	Science	Lynette Marichal-Golden	Speech	Julie Medler	Elementary	Andrew Rigby	Technology Education	Samone Ritz	Guidance Counselor	Stephen Shaughnessy	Music	Jeffery Thompson	Special Education	Colette Tutino	Spanish	<p>Obsolete Equipment</p> <p>Appr. 7th Grade Trip</p> <p>Sub’s</p> <p>Resignation – D. Myers</p> <p>Appr. Softball Trip</p> <p>Tenure Teachers</p>
Eugene Kelley	Administration (07/05/09)																												
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Congratulations! Reception to follow

Motion unanimously approved.

Addendum to the Superintendent's Report and Recommendations:

1. Motion Mrs. Hall, second Mr. Ryan, that the Board authorize administration to sign contract with Mary Taylor for writing and production services for the District Newsletters for the 2008/09 school year at a fee of \$50.00 per hour. Motion unanimously approved.
2. Motion Mrs. Hall, second Dr. Anker Grossman, that the Board approve the 8th Grade Class trip to New York City from June 11 – June 12, 2009. Motion unanimously approved.
3. Motion Mrs. Hall, second Mr. Amaden, that the Board approve the request for an extended leave without pay submitted by Colleen McGuire effective May 18, 2009 through the remainder of the 2008/09 school year. Motion unanimously approved.

Old Business: Discussion: Junior Prom and Play.

New Business: The Board schedules a special meeting to be held on May 21, 2009 at 8:00 AM in the district office.

Adjournment: Motion Mr. Tracey, second Dr. Anker Grossman, to adjourn at 7:50 PM. Motion unanimously approved.

Dr. Charles Soriano
Interim District Clerk

Date: May 21, 2009

Kind of Meeting: Special Meeting of the Board

Call Meeting to Order: The special meeting of the Board was called to order by Ms. Vorpahl at 8:03 AM.

Members Present: Sandra Vorpahl, president, , James Amaden, John Ryan, Sr., and Stephen Talmage

Members Absent: Laura Anker Grossman, Wendy Hall and Michael Tracey

Others Present: Dr. Raymond Gualtieri, superintendent, Dr. Charles Soriano, assistant superintendent, Mrs. Isabel Madison, assistant superintendent for business and Donna Marie Russo, district clerk.

1. Motion Mr. Ryan, second Mr. Talmage the following resolution:
RESOLVED, that the East Hampton Union Free School District Board of Education elects to participate in the New York State Health Insurance Program. Motion unanimously approved.

The meeting adjourned at 8:10 AM.

Donna Marie Russo
District Clerk

Agreement – M. Taylor

Appr. 8th Grade Trip

Appr. Leave – C. McGuire

Appr. New York State Health Insurance